

Whirinaki Stakeholder Advisory Group

Meeting Minutes

Date: 27 January 2026

Time: 4.00pm – 5.15pm

Location: Whirinaki Room, Pan Pac Limited

Meeting Chair: Tania Kerr

Attendees: Brian McFarland, Angie Rawlinson and Darryl Mason (Landowners), Reece O’Leary (Pan Pac Forest Products Ltd), Shane Brown (Mana Whenua Rep), Shane Waugh (Contact Energy), Rob Fryer (Transpower), Martin Lott (Power Co), Simon Moffit (Compliance – HBRC), Jacqui Davis, Lynn McCowan and Luke Cahalin (Project Team - HBRC)

Apologies: Jayde Demanser (Landowner)

	Items	Action
1.	Opening Karakia - led by HBRC	
2.	Welcome and Apologies Tania opened the meeting and welcomed all attendees and introductions took place.	
3.	Review of Previous Meeting Minutes Minutes of the 27 November 2025 meeting were circulated prior to the meeting. <u>Discussion:</u> <ul style="list-style-type: none"> • Luke confirmed that the all items raised have been incorporated into the final CEMP. • Pōhutukawa Trees: Luke has spoken to HDC who don’t have the equipment. Two trees have been removed but Luke will work to ensure the rest of the trees will be replanted. • Construction area: Brian raised a concern that the trucks are still turning around on Pōhutukawa Drive. Luke has spoken to the contractors a few times and they have been instructed to go to the beach to turn. He will follow up with all the contractors. • Cultural road on Darryl’s property. The old road is noted in the CEMP and a cultural monitor will be present when the surface is removed to ensure nothing of cultural significance is disturbed. 	Luke

	Items	Action
	<p>Resolved: That the minutes of the meeting held on 27 November 2025 be confirmed as a true and accurate record.</p>	
<p>4.</p>	<p>Project Managers Update</p> <p>The Project Managers Update was circulated prior to the meeting and taken as read.</p> <p><u>Discussion:</u></p> <ul style="list-style-type: none"> • Luke confirmed that the bypass road was initially too soft but has now been replaced with asphalt and additional traffic calming measures have been put in. It was raised that trucks are travelling too fast and braking hard. • It was also noted that trucks were turning in Darryl's driveway. • Jacqui and Luke to discuss additional signage for contractor trucks on North Shore Road. • SH2 Schedule: Luke confirmed road raising is scheduled to be completed by 31 March. • Any complaints regarding roading should be submitted via the NZTA email and Jacqui. A contact list for the STAG Group to be prepared. • Stockpile: Luke is coordinating with contractors regarding stockpile relocation and dust suppression concern. • Signage: Rob highlighted the need for contractor signage regarding high-voltage wires and had stickers for the contractors to put in their cabs. • Resident communication: Angie emphasised the importance of informing residents of all the work that is taking place. <ul style="list-style-type: none"> ○ Jacqui advised that a booklet will be delivered to every household with project information. ○ A community and contractors' BBQ is planned for 25 February. ○ Suggestion that the agenda to include a dedicated communications item. • Drone Footage: it was discussed that it would be useful to be able to make it available to all residents but as the files were large it may not be possible. New footage is made every 2 weeks. • Stopbank access: it was confirmed that there will be no public access to the stopbank. It will be managed by HBRC. 	<p><i>Jacqui/ Luke</i></p> <p><i>Lynn</i></p>
<p>5.</p>	<p>Review of Information and Advice Log</p> <ul style="list-style-type: none"> • Vehicles: Luke to follow up with the contractors 	
<p>6.</p>	<p>Other Items</p> <ul style="list-style-type: none"> • Unison Power Works: Unison will be installing new power poles on 3 February. 	

	Items	Action
6.	Next Meeting Meetings take place on the 4th Tuesday of the month. The next meeting will be Tuesday 24 February 2026 at 4pm .	
7.	Closing Karakia - led by HBRC	

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